



# TOWN OF SPRINGERVILLE

## TOWN COUNCIL MEETING

**WEDNESDAY, FEBRUARY 06, 2008 – 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION.**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.

### **CONSENT ITEMS**

5. A. **MINUTES:** Consider approval of the minutes from the town council meeting held on January 16, 2008 at 6:00pm.
- B. **ACCOUNTS PAYABLE RATIFICATION:** Consider approval/ratification of the accounts payable for the Town of Springerville.

### **OLD BUSINESS**

6. **ORDINANCE 2008-001:** Second reading and discussion and action regarding ordinance #2008-001 amending chapter 17.28.190 "Storage" of the Springerville Municipal Code.
7. **PSEUDOPHEDRINE ORDINANCE:** Discussion and action regarding an ordinance relating to the sale of pseudoephedrine products.

**NEW BUSINESS**

8. **INNER CIRCLE PYROS:** Request by Gary Edwards to address the Town Council regarding Mayor Dyson's letter with regard to sponsorship of fireworks for the Fourth of July celebration.
9. **TOWN OF SPRINGERVILLE CEMETERY:** Discussion and action regarding the town cemetery.
  - a. Town Cemetery request by Councilman Hunt.
  - b. Formation of a Cemetery Committee request by Mayor Dyson.
10. **SPRING RETREAT:** Discussion and action regarding a Spring Retreat and setting a date.
11. **NOTICE OF INTENTION:** Discussion and action regarding notice of intention to increase water and sewer rates and setting a date in March for a public hearing.
12. **TOWN MANAGER POSITION:**
  - a. Consider going into executive session to discuss the town manager position.
  - b. Any action/discussion as a result of the executive session.
13. **ADJOURNMENT:**

SUBMITTED BY:

_____ Steve West, Interim Town Manager	02/ 01 / 2008 Date
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Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

_____ Valentina Cordova, Town Clerk	_____ Date
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